



LOCATION: Conference Call - Various

PAGES:2

PRESENT:

Arlen Foster	President
Justine Lywood	Vice President
Bill Westwood	Past President
Jeremy Roberts	Director
Ralph Ruediger	Director
Justin Hazenberg	WCW Director
Jennifer Spencer	Executive Director

PURPOSE: Regular meeting of the NTWWA Board of Directors
 DISTRIBUTION TO ALL ABOVE AND: Absent: Megan Lusty, Billy Qaqasiq, Josh McDonald
 Regrets: John Kay, Jeremy Roberts, Justin Hack
 WRITTEN BY: Pearl Benyk

ITEM	DESCRIPTION	ACTION BY
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order by President Arlen Foster 	
2. Agenda	<ul style="list-style-type: none"> Moved by Justine, Seconded by Ralph, that the agenda be approved as presented. CARRIED. 	
3. Adoption of Minutes	<ul style="list-style-type: none"> Moved by Justin, Seconded by Justine, that the minutes of September 14, 2016 meeting be approved as presented. CARRIED Minutes for June 8, 2016 will available for approval at next meeting. 	
4.0 Correspondence	None	
5.0 Standing Items		
5.1 Financial Statement	<ul style="list-style-type: none"> NTWWA's bank account with Manulife Bank has a balance, as of Sept 26, 2016, of \$74, 359. 	
5.2 Executive Director Position	<ul style="list-style-type: none"> Heather Scott is too busy at the moment to consider taking on the exec. Dir. Position. Jennifer will speak to Crystal Sabel, an EIT at Dillon about being exec. Director. Moved by Ralph, Seconded by Bill, that NTWWA conference fees be waived for the executive director. CARRIED Unanimously Moved by Ralph, Seconded by Justin Hazenberg, that 100% of the travel costs, including flights, accommodation and per diems for meals when the conference is away from the ED's home, be covered by NTWWA. CARRIED Unanimously 	
5.3 Conference Speakers	<ul style="list-style-type: none"> Jennifer reported that interest in presenting at the conference is being shown earlier than usual, which is a good sign. She told about the presentations she knows about already and other interest shown. Consensus decision made that NTWWA should be firm on requirement that presenters be required to pay the conference fee as NTWWA is a non-profit and its continued existence depends on revenue from the conference. 	



5.4 Sponsorships	<ul style="list-style-type: none">• Consensus decision made that requests should be made to the two territorial governments for the same amount (\$15K) as on recent years. Pearl to draft the letters, Arlen to sign.	
6.0 Other Business		
6.1 Board Round Table Discussion	<ul style="list-style-type: none">• No members at the meeting had anything extra to add or ask.	
7.0 Next Meeting	<ul style="list-style-type: none">• Wednesday, October 12, 2016 Noon, MDST/1:00 CST/2:00 EST	
8.0 Adjournment	<ul style="list-style-type: none">• Meeting adjourned by consensus.	
	These minutes are the writer's best interpretation of discussions at the meeting. Please inform the writer of any noteworthy omissions or errors.	